DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING

VIRTUAL MEETING VIA WebEx

50 E. CIVIC CENTER DR., GILBERT, ARIZONA

October 21, 2020

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Bryan Albee, Marci Norton – Via

WebEx virtual meeting

MEMBERS ABSENT: Sgt. Daniel Brause

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:02 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Officer Darren Bryant with a final date of employment of October 31, 2020 and a PSPRS Normal Retirement effective date of November 1, 2020. No Discussion. Sgt. Savoie made a motion to approve the Normal Retirement application of Officer Darren Bryant. Marci Norton seconded the motion. Motion passed 4-0.

3. Normal Retirement

Motion to approve the Normal Retirement application of Officer Todd Johnson with a final date of employment of October 2, 2020 and a PSPRS Normal Retirement effective date of November 1, 2020. No Discussion. Bryan Albee made a motion to approve the Normal Retirement application of Officer Todd Johnson. Sgt. Savoie seconded the motion. Motion passed 4-0.

4. Approval of minutes

No Discussion. Marci Norton moved to approve the minutes from the August 19, 2020 meeting. Bryan Albee seconded the motion. The motion passed 4-0.

5. Future Meetings

Next meeting scheduled for November 18, 2020 at 5:00PM. Ms. Pedrera advised the Board that currently there is one item on the Agenda.

6. Adjournment

Sgt. Savoie moved to adjourn the meeting. Marci Norton second the motion. Motion passed 4-0. Meeting adjourned at 5:08 PM.

ATTEST:	Leah Hubbard- Rhineheimer, Chairperson
Donna J. Pedrera, Local Board Secretary	_